



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 18, 2008, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve and instruct the Chair to sign 16 agreements with the Judicial Council of California for the transfer of responsibilities and title, relating to 16 court facilities in Districts 1, 2, 3, 4 and 5 and to establish the terms of shared use at these court facilities; instruct the Chief Executive Officer to sign quitclaim deeds for 13 of the 16 properties; instruct the Acting Auditor-Controller to make quarterly payments to the State of California totaling \$5,980,244 for the balance of 2008-09 and \$9,652,321 thereafter; and find that the project is categorically exempt under the California Environmental Quality Act.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Chief Executive Officer's attached recommendation was adopted with the exception of that portion relating to the Norwalk Courthouse, which was referred back to the Chief Executive Officer.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Executive Officer/Clerk of the Superior Court